Village Council Meeting As A Committee of the Whole May 14, 2019

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, and Richard Bingham. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Clerk Susan Miller, Karen Gerhardinger, Jeff Yoder, Diana Martin, and Karen Schneider.

The President of Council, Bill May, called the meeting to order at 6:30 PM.

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to approve the minutes of the April 9, 2019 meeting. 6 ayes

Public Service

The first order of business was design review for the Traffic Signal at Weckerly Road and Finzel Road.

- Contacting the school to see if they could donate funds, Lucas County does not participate, Village responsibility
- Midnight to 5:00 AM will be a blinking light
- Roundabout requests, option was explored, not enough space
- Goal is to keep traffic moving, fewer starts and stops, did not explore stop signs, 3-way stop, Lots of traffic, turn lanes will make the intersection less effective, traffic light will improve flow
- Warning sign for a light ahead
- Desire to get done before school begins is unlikely, pole will take 2-3 months to be delivered
- No temporary signal
- Light will be bagged 14-21 days before it is turned on
- Cameras
- Concerns for backing up traffic
- There have not been a lot of major accidents here, more accidents coming out of the shopping Center onto Weckerly
- Crosswalks, push button, countdown signal on the south side of Weckerly and the West side of Finzel

Motion by Bob Keogh, seconded by Mindy Curry to recommend to Council to authorize the Administrator to move forward sending the traffic signal at Weckerly and Finzel Road out to bid as presented. 6 ayes

General

The next order of business was discussion on conforming of boundaries.

- The Village has been looking at this topic for many years
- Sequentially getting ready for Citihood
- Councilman, Richard Bingham's wife resigned as the Fiscal Officer for Waterville Township last night, checking with the Solicitor to see if there is a conflict with Richard Bingham speaking on the matter prior to him speaking
- Councilwoman Louann Artiaga will abstain from the vote for conflict of interest
- Look at voting at the next meeting instead of waiting the 90 day period
- Being good neighbors, we all use the roads, any one person can approach Council, it is better that we operate as separate entities with joint projects, this is not a new issue, it is right to see that our citizens are taken care of

Motion by Mindy Curry, seconded by Rebecca Conklin Kleiboemer to recommend to Council to remove the 90 day hold on voting on conforming boundaries. 4 ayes, 2 abstain Louann Artiaga, Richard Bingham

Other items discussed:

- The establishment of a Union Cemetery District was approved, Thank you to Rebecca Conklin Kleiboemer and everyone that worked on this, great job, positive process
- If Township resident Karen Schneider can remain professional in her remarks, she should be allowed to comment, anyone that wants to comment should be able to
- Musical flowers have gone up in the playground, water main break in the park, digging, parts ordered, will be ready for Cherry Fest
- Veteran's Memorial Park has a lot of concrete up, looks nice
- Soon as the weather dries out the lot next to Veteran's Memorial Park will be fixed up
- Township resident Karen Schneider, thank you for the opportunity to speak and thank you for the additional time and conversation on conforming boundaries, impact of services, reduction of personnel, not knowing when the compressor station funds will come in

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:24 PM. 6 ayes

Respectfully submitted,

Susan Miller Clerk of Council